

## **BOARD OF TRUSTEES MEETING**

### **Action & Information Report**

Board Meeting Date: June 12, 2023



**Jackson College**

**Monday, 06.12.23**

**4:15 PM – Pre-Audit Committee Meeting – George Potter Center Boardroom**

**5:00 PM – Jets Pavilion Ribbon Cutting Ceremony**

**5:45 PM – Board Dinner [No Board Discussion / Decisions] – Board Diningroom**

**6:30 PM – Board of Trustees Regular Meeting – George Potter Center Boardroom**

#### **AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 05.08.23
- 3.0 Declaration of Conflict of Interest**
- 4.0 Careholdership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Board & CEO Comments
  - 4.3 Careholdership Linkage Committee Status
- 5.0 Items for Decision**
  - 5.1 Closed Session: Contract Negotiations
  - 5.2 Governance Process
    - 5.2.1 Selection of Representative to the MCCA Board of Directors
    - 5.2.2 GP-09 Board Code of Conduct – Policy Review, Part II\*
  - 5.3 Executive Limitations
    - 5.3.1 Line of Credit Re-authorization
    - 5.3.2 EL-00 General Executive Constraints – Policy Review\*
    - 5.3.3 EN-01 Board's ENDS – Policy Review\*
    - 5.3.4 EL-00 General Executive Constraints – Interpretations Review\*
    - 5.3.5 EN-01 Board's ENDS – Interpretations Review\*
  - 5.4 FY'24 Budget Proposal
    - 5.4.1 Truth in Budgeting Public Hearing
    - 5.4.2 Consideration of FY'24 Authorization to Levy\*
    - 5.4.3 Consideration of FY'24 Tuition and Fees\*
    - 5.4.4 Consideration of FY'24 Budget\*
- 6.0 Consent / Required Approval Agenda**
  - 6.1 Note of Gratitude from Ron Douglass
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-03 Planning – Evidence Review\*
  - 7.2 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
  - N/A

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**9.0 Information Requested by the Board**

- 9.1 FY'23 Q4 Strategic Agenda
- 9.2 IT & Financial Audit Update
- 9.3 Consideration of Fall Planning Session Date
- 9.4 Next Board Meeting Topics

**10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**

- 10.1 Principles of Policy Governance

**11.0 Meeting Content Review**

**12.0 Adjourn**

**(\*) INDICATES A ROLL-CALL ITEM**